



UNITED STATES DEPARTMENT OF COMMERCE

Patent and Trademark Office

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Washington, D.C. 20231

DECEMBER 06, 2000

PTAS

KENYON & KENYON
RICHARD L. MAYER, ESQ.
ONE BROADWAY
NEW YORK, NY 10004



101488653A

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 08/21/2000

REEL/FRAME: 011148/0576
NUMBER OF PAGES: 7

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

PICKERT, DETLEF

DOC DATE: 04/04/2000

ASSIGNOR:

SCHUMACHER, VOLKER

DOC DATE: 04/04/2000

ASSIGNOR:

SOLTER, HARALD

DOC DATE: 04/04/2000

ASSIGNOR:

VOLTZ, MARTIN

DOC DATE: 03/21/2000

ASSIGNEE:

VOLKSWAGEN AG
WOLFSBURGER LANDSTR. 22
D 38442 WOLFBURG/FALLERSLEBEN

FED REP GERMANY

011148/0576 PAGE 2

SERIAL NUMBER: 09530936
PATENT NUMBER:

FILING DATE: 08/18/2000
ISSUE DATE:

PAULA MCCRAY, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

ASSIGNMENT

WHEREAS, we,

Detlef PICKERT
Stendaler Strasse 11
D-38448 Wolfsburg
Germany
Citizenship: German

Volker SCHUMACHER
Sandweg 7a
D-38524 Sassenburg
Germany
Citizenship: German

Harald SÖLTER
Kreuzstrasse 43
D-38118 Braunschweig
Germany
Citizenship: German

and

Martin VÖLTZ
Hans-Scharoun-Weg 3c
D-22844 Norderstedt
Germany
Citizenship: German

have made new and useful improvements in the invention entitled, **METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY**, the specification of which was filed as International Application No. **PCT/EP98/06966** on **4 November 1998**, and is filed herewith in the United States Patent and Trademark Office, and,

WHEREAS **Volkswagen AG**, having a place of business at **Wolfsburger Landstr. 22, D-38442 Wolfsburg/Fallersleben, Germany**, and **Mobil Schmierstoff GmbH**, having a place of business at **Überseering 2, D-22297 Hamburg, Germany**, who, together with their successors and assigns, are hereinafter called "Assignees," are desirous of acquiring the title, rights, benefits, and privileges hereinafter recited,

NOW, THEREFORE, for valuable consideration furnished by Assignees to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservations:

1. Assign, transfer, and convey to Assignees the entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries in any and all countries, including all divisional, renewal, substitute, continuation, and Convention applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent.
2. Authorize Assignees to file patent applications in any or all countries for any or all of said inventions and discoveries in our name or in the name of Assignees or otherwise as Assignees may deem advisable, under an International Convention or otherwise.
3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignees, as Assignees of the entire right, title, and interest therein or otherwise as Assignees may direct.
4. Warrant that we have not conveyed to others any right, title, or interest in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; that we have good right to assign the same to Assignees without encumbrance; and that we are aware of no claim to the contrary.
5. Bind our heirs, legal representatives, and assigns, as well as ourselves to do, upon Assignees' request and at Assignees' expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignees as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made; and particularly to execute and deliver to Assignees all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignees; to communicate to Assignees all facts known to us relating to said inventions and discoveries or the history thereof; to furnish Assignees with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries; and to testify to the same in any interference, arbitration, or litigation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.


Detlef PICKERT

WITNESSED BY:

Axel Rüb J. Rüb
Name

Auf der Ohe 7
 D-38165 Lehre
Address

WITNESSED BY:

Klaus Schulze K. Schulze
Name

Ahorweg 7
 D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.

Volker Schumacher
Volker SCHUMACHER

WITNESSED BY:

Axel Rüb A. Rüb
Name

Huf der Oke 7
D-38165 Lehre
Address

WITNESSED BY:

Klaus Schulze K. Schulze
Name

Ahornweg 7
D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.

Harald Sölter
Harald SÖLTER

WITNESSED BY:

Axel Rüb RPD
Name

Auf der Ohe 7
D-38165 Lehre
Address

WITNESSED BY:

Klaus Schultze K. Schultze
Name

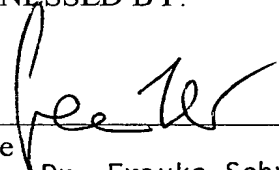
Ahornweg 7
D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
21st day of March, 2000.



Martin VÖLTZ

WITNESSED BY:




Name Dr. Frauke Schreiter

Deutsche BP AG
Postfach 60 03 40
22291 Hamburg

Address Überseering 2
22297 Hamburg

WITNESSED BY:



Name

HANMANN, WERNER

DEUTSCHE BP AG

Address
Überseering 2
22297 Hamburg



UNITED STATES PATENT AND TRADEMARK OFFICE

09/530936

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

NY 24, 2005

PTAS



102908634A

KENYON & KENYON
ONE BROADWAY
NEW YORK, NY 10004

UNITED STATES PATENT AND TRADEMARK OFFICE
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RECORDATION DATE: 05/06/2005

REEL/FRAME: 016055/0308
NUMBER OF PAGES: 8

BRIEF: CORRECTED ASSIGNMENT TO ADD OMITTED SECOND ASSIGNEE'S NAME, PREVIOUSLY RECORDED AT REEL/FRAME 011148/0576 (ASSIGNMENT OF ASSIGNOR'S INTEREST)

ASSIGNOR:

PICKERT, DETLEF

DOC DATE: 04/04/2000

ASSIGNOR:

SCHUMACHER, VOLKER

DOC DATE: 04/04/2000

ASSIGNOR:

SOELTER, HARALD

DOC DATE: 04/04/2000

ASSIGNOR:

VOELTZ, MARTIN

DOC DATE: 03/21/2000

ASSIGNEE:

VOLKSWAGEN AG
38436 WOLFSBURG, GERMANY

016055/0308 PAGE 2

ASSIGNEE:

MOBIL SCHMIERSTOFF GMBH
UEBERSEERING 2
22297 HAMBURG, GERMANY

SERIAL NUMBER: 09530936

FILING DATE: 08/18/2000

PATENT NUMBER: 6732572

ISSUE DATE: 05/11/2004

TITLE: METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL
QUALITY

ANTIONE ROYALL, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

FORM PTO-1595 (REV. 6/04)

REC

05-23-2005

ET



102908634

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof

1. Name of conveying parties:

Detlef PICKERT
Volker SCHUMACHER
Harald SOELTER
Martin VOELTZ

Additional name(s) of conveying parties attached? ☐ Yes ☒ No

2. Name and address of receiving party:

Name: Volkswagen AG
 Internal Address: _____
 Street Address: _____
 City: 38436 Wolfsburg
 Country: Federal Republic of Germany
 ZIP: _____

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other: Corrected Assignment to Add an Omitted Second Assignee's Name, Original Assignment Previously Recorded at Reel/Frame: 011148/0576 in August 21, 2000
 Execution dates: April 4, 2000, April 4, 2000, April 4, 2000 and March 21, 2000

Name: Mobil Schmierstoff GmbH
 Internal Address: _____
 Street Address: Ueberseering 2
 City: 22297 Hamburg
 Country: Federal Republic of Germany
 ZIP: _____

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application numbers or patent numbers:

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Applications:
 09/530,936

B. Patent No.(s):
 6,732,572

Additional Numbers attached? ☐ Yes ☒ No

OPR/FINANCE
 MAY - 6 AM 7:15

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard L. Mayer, Esq.
 Internal Address: KENYON & KENYON
 Street Address: One Broadway
 City: New York State: New York ZIP: 10004
 CUSTOMER NO. 26646

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41) \$ 40.00

☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:
 11-0600

CHARGE
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DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copies are true copies of the original document.

Richard L. Mayer (Reg. No. 22,490)

Name of Person Signing

Signature

Date

Total Number of pages including cover sheet, attachments and document: 10

OMB No. 0651-0027 (exp. 6/30/2005)

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 Alexandria, VA 22313-1450

FORM PTO-1585

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1-31-92

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8-21-00

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document and a copy thereof

1. Name of conveying party(ies):

Detlef PICKERT, Volker SCHUMACHER, Harald SOLTER,
Martin VOLTZAdditional name(s) of conveying parties attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Volkswagen AGInternal Address: Wolfsburger Landstr. 22,D 38442 Wolfsburg/Fallersleben, Germany

3. Nature of conveyance:

☒ Assignment ☐ Merger☐ Security Agreement ☐ Change of Name☐ Other: _____

Execution date: April 4, April 4, April 4, March 21, 2000

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application numbers or patent numbers:

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Applications:

09/530,936

B. Patent No.(s)

Additional Numbers attached? ☐ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard L. Mayer, Esq.Internal Address: KENYON & KENYONStreet Address: One BroadwayCity: New York State: New York ZIP: 100046. Total number of applications and patents involved: 17. Total fee (37 C.F.R. 3.41) \$ 40.00☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

11-0600

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9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*Richard L. Mayer, (Reg. No. 22,490)

Name of Person Signing

Richard L. MayerSignature/By: Mary P. Weller Date8/18/00Reg No. 30,333Total Number of pages including cover sheet, attachments and document: 6

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ASSIGNMENT

WHEREAS, we,

Detlef PICKERT
Stendaler Strasse 11
D-38448 Wolfsburg
Germany
Citizenship: German

Volker SCHUMACHER
Sandweg 7a
D-38524 Sassenburg
Germany
Citizenship: German

Harald SÖLTER
Kreuzstrasse 43
D-38118 Braunschweig
Germany
Citizenship: German

and

Martin VÖLTZ
Hans-Scharoun-Weg 3c
D-22844 Norderstedt
Germany
Citizenship: German

have made new and useful improvements in the invention entitled, **METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY**, the specification of which was filed as International Application No. **PCT/EP98/06966** on **4 November 1998**, and is filed herewith in the United States Patent and Trademark Office, and,

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1. Assign, transfer, and convey to Assignees the entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries in any and all countries, including all divisional, renewal, substitute, continuation, and Convention applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent.

2. Authorize Assignees to file patent applications in any or all countries for any or all of said inventions and discoveries in our name or in the name of Assignees or otherwise as Assignees may deem advisable, under an International Convention or otherwise.

3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignees, as Assignees of the entire right, title, and interest therein or otherwise as Assignees may direct.

4. Warrant that we have not conveyed to others any right, title, or interest in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; that we have good right to assign the same to Assignees without encumbrance; and that we are aware of no claim to the contrary.

5. Bind our heirs, legal representatives, and assigns, as well as ourselves to do, upon Assignees' request and at Assignees' expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignees as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made; and particularly to execute and deliver to Assignees all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignees; to communicate to Assignees all facts known to us relating to said inventions and discoveries or the history thereof; to furnish Assignees with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries; and to testify to the same in any interference, arbitration, or litigation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.


Detlef PICKERT

WITNESSED BY:

Detlef Pickert
Name

Huf der Ohe 7
D-38165 Lehre
Address

WITNESSED BY:

Klaus Schulte K. Schulte
Name

Altenweg 7
D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.

Volker Schumacher
Volker SCHUMACHER

WITNESSED BY:

Axel Rübch
Name

Auf der Ohe 7
D-38165 Lelinge
Address

WITNESSED BY:

Klaus Schulze
Name

Altenweg 7
D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.


Harald SÖLTER

WITNESSED BY:

Axel Rüb JPD
Name

Auf der Ohe 7
D-38165 Lehe
Address

WITNESSED BY:

Klaus Schultze K. Schultze
Name

Auerweg 7
D-38168 Braunschweig
Address

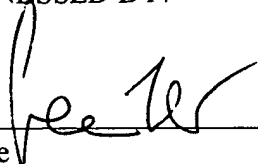
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

21st day of March, 2000.



Martin VÖLTZ


WITNESSED BY:



Name Dr. Frauke Schreiter
Deutsche BP AG
Postfach 60 03 40
22291 Hamburg

Address Überseering 2
22297 Hamburg

WITNESSED BY:



Name
HANNA WERNER

DEUTSCHE BP AG

Address
Überseering 2
22297 Hamburg

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

REQUEST FOR CORRECTED NOTICE OF
RECORDATION OF ASSIGNMENT

Docket Number:

11150/8

Application Number
09/530,936

Filing Date

August 18, 2000

Examiner

McCall, Eric Scott.

Art Unit

2855

Invention Title

METHOD AND DEVICE FOR MONITORING
AND/OR DETERMINING MOTOR OIL QUALITY

Inventor(s)

PICKERT Ralf et al.

Address to:

US Patent and Trademark Office

Assignment Division

Box Assignments, CG-4

1213 Jefferson Davis Hwy., Ste. 320

Washington, D.C. 20231

I hereby certify that this correspondence is being deposited with the
United States Postal Service with sufficient postage as first class mail
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Mail Stop

Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450

on

Date: 3/31/05

Signature: R. Harrison

Applicants respectfully request that the Notice of Recordation of Assignment Document
(a copy of which is attached) be corrected to show an additional Assignee to read as:

--Mobil Schmierstoff GmbH, Ueberseering 2, 22297, Hamburg, Federal Republic of Germany--

The error is apparent from a comparison of the originally submitted cover sheet and the
recorded Assignment document. Please issue a corrected Notice of Recordation of Assignment
Document as requested above. If any fees are due they should be charged to Kenyon & Kenyon
Deposit Account No. 11-0600.

Dated:

March 31, 2005

By:

Richard L. Mayer (Reg. No. 22,490)

42,194

KENYON & KENYON

One Broadway

New York, N.Y. 10004

(212) 425-7200 (telephone)

(212) 425-5288 (facsimile)

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

REQUEST FOR CORRECTED NOTICE OF
RECORDATION OF ASSIGNMENT

Docket Number:
11150/8

Application Number
09/530,936

Filing Date
August 18, 2000

Examiner
McCall, Eric Scott.

Art Unit
2855

Invention Title
METHOD AND DEVICE FOR MONITORING
AND/OR DETERMINING MOTOR OIL QUALITY

Inventor(s)
PICKERT Ralf et al.

Address to:
US Patent and Trademark Office
Assignment Division
Box Assignments, CG-4
1213 Jefferson Davis Hwy., Ste. 320
Washington, D.C. 20231

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in an envelope addressed to:

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Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450

Date: 3/31/05

Signature: R. Harmon

Applicants respectfully request that the Notice of Recordation of Assignment Document
(a copy of which is attached) be corrected to show an additional Assignee to read as:

--Mobil Schmierstoff GmbH, Ueberseering 2, 22297, Hamburg, Federal Republic of Germany--

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Deposit Account No. 11-0600.

Dated:

March 31, 2005

By:

Richard L. Mayer
Richard L. Mayer (Reg. No. 22,490)

KENYON & KENYON
One Broadway
New York, N.Y. 10004
(212) 425-7200 (telephone)
(212) 425-5288 (facsimile)

42,194



**UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office**

ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

DECEMBER 06, 2000

PTAS

KENYON & KENYON
RICHARD L. MAYER, ESQ.
ONE BROADWAY
NEW YORK, NY 10004



101488653A

**UNITED STATES PATENT AND TRADEMARK OFFICE
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RECORDATION DATE: 08/21/2000

REEL/FRAME: 011148/0576
NUMBER OF PAGES: 7

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

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PICKERT, DETLEF

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SCHUMACHER, VOLKER

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SOLTER, HARALD

DOC DATE: 04/04/2000

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VOLTZ, MARTIN

DOC DATE: 03/21/2000

ASSIGNEE:

VOLKSWAGEN AG
WOLFSBURGER LANDSTR. 22
D 38442 WOLFBURG/FALLERSLEBEN

FED REP GERMANY

011148/0576 PAGE 2

SERIAL NUMBER: 09530936
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FILING DATE: 08/18/2000
ISSUE DATE:

PAULA MCCRAY, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof

1. Name of conveying parties:

Detlef PICKERT
Volker SCHUMACHER
Harald SOELTER
Martin VOELTZ

Additional name(s) of conveying parties attached? ☐ Yes ☒ No

2. Name and address of receiving party:

Name: Volkswagen AG
Internal Address: _____
Street Address: _____
City: 38436 Wolfsburg
Country: Federal Republic of Germany
ZIP: _____

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other: Corrected Assignment to Add an Omitted Second Assignee's Name, Original Assignment Previously Recorded at Reel/Frame: 011148/0576 in August 21, 2000
Execution dates: April 4, 2000, April 4, 2000, April 4, 2000 and March 21, 2000

Name: Mobil Schmierstoff GmbH
Internal Address: _____
Street Address: Ueberseering 2
City: 22297 Hamburg
Country: Federal Republic of Germany
ZIP: _____

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application numbers or patent numbers:

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Applications:
09/530,936

B. Patent No.(s):
6,732,572

Additional Numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard L. Mayer, Esq.
Internal Address: KENYON & KENYON
Street Address: One Broadway
City: New York State: New York ZIP: 10004
CUSTOMER NO. 26646

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41) \$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

11-0600

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Richard L. Mayer (Reg. No. 22,490)

Name of Person Signing

Signature

Date

Total Number of pages including cover sheet, attachments and document: 10

OMB No. 0651-0027 (exp. 6/30/2005)

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Alexandria, VA 22313-1450

FORM PTO-1585

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Patent and Trademark Office

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8-21-00

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original and copy thereof

1. Name of conveying party(ies):

Detlef PICKERT, Volker SCHUMACHER, Harald SOLTER,
Martin VOLTZAdditional name(s) of conveying parties attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Volkswagen AGInternal Address: Wolfsburger Landstr. 22,D 38442 Wolfsburg/Fallersleben, Germany

3. Nature of conveyance:

☒ Assignment ☐ Merger☐ Security Agreement ☐ Change of Name☐ Other: _____

Execution date: April 4, April 4, April 4, March 21, 2000

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application numbers or patent numbers:

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Applications:

09/530,936

B. Patent No.(s)

Additional Numbers attached? ☐ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard L. Mayer, Esq.Internal Address: KENYON & KENYONStreet Address: One BroadwayCity: New York State: New York ZIP: 100046. Total number of applications and patents involved: 17. Total fee (37 C.F.R. 3.41) \$ 40.00☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

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9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*Richard L. Mayer, (Reg. No. 22,490)

Name of Person Signing

Richard L. MayerSignature/By: Mary C. Weller Date8/18/00Reg No. 30,333Total Number of pages including cover sheet, attachments and document: 6

OMB No. 0651-0011 (exp. 4/94)

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Washington DC 20231

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ASSIGNMENT

WHEREAS, we,

Detlef PICKERT
Stendaler Strasse 11
D-38448 Wolfsburg
Germany
Citizenship: German

Volker SCHUMACHER
Sandweg 7a
D-38524 Sassenburg
Germany
Citizenship: German

Harald SÖLTER
Kreuzstrasse 43
D-38118 Braunschweig
Germany
Citizenship: German

and

Martin VÖLTZ
Hans-Scharoun-Weg 3c
D-22844 Norderstedt
Germany
Citizenship: German

have made new and useful improvements in the invention entitled, **METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY**, the specification of which was filed as International Application No. **PCT/EP98/06966** on **4 November 1998**, and is filed herewith in the United States Patent and Trademark Office, and,

WHEREAS **Volkswagen AG**, having a place of business at **Wolfsburger Landstr. 22, D-38442 Wolfsburg/Fallersleben, Germany**, and **Mobil Schmierstoff GmbH**, having a place of business at **Überseering 2, D-22297 Hamburg, Germany**, who, together with their successors and assigns, are hereinafter called "Assignees," are desirous of acquiring the title, rights, benefits, and privileges hereinafter recited,

NOW, THEREFORE, for valuable consideration furnished by Assignees to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservations:

1. Assign, transfer, and convey to Assignees the entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries in any and all countries, including all divisional, renewal, substitute, continuation, and Convention applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent.

2. Authorize Assignees to file patent applications in any or all countries for any or all of said inventions and discoveries in our name or in the name of Assignees or otherwise as Assignees may deem advisable, under an International Convention or otherwise.

3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignees, as Assignees of the entire right, title, and interest therein or otherwise as Assignees may direct.

4. Warrant that we have not conveyed to others any right, title, or interest in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; that we have good right to assign the same to Assignees without encumbrance; and that we are aware of no claim to the contrary.

5. Bind our heirs, legal representatives, and assigns, as well as ourselves to do, upon Assignees' request and at Assignees' expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignees as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made; and particularly to execute and deliver to Assignees all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignees; to communicate to Assignees all facts known to us relating to said inventions and discoveries or the history thereof; to furnish Assignees with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries; and to testify to the same in any interference, arbitration, or litigation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.

Detlef Pickert
Detlef PICKERT

WITNESSED BY:

Detlef Pickert
Name

Huf der Ohe 7

D-38165 Lehre
Address

WITNESSED BY:

Klaus Schulze K. Schulze
Name

Ackerweg 7

D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.

Volker Schumacher
Volker SCHUMACHER

WITNESSED BY:

Axel Rüb de Rüb
Name

Auf der Oke 7
D-38165 Lelinge
Address

WITNESSED BY:

Klaus Schulze K. Schulze
Name

Alhornweg 7
D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
4th day of April, 2000.

Harald Sölter
Harald SÖLTER

WITNESSED BY:

Axel Rüb RD
Name

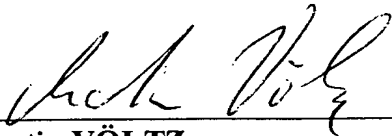
Huf der Ohe 7
D-38165 Lehre
Address

WITNESSED BY:

Klaus Schulte K. Schulte
Name

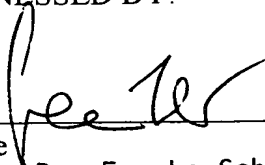
Altenweg 7
D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
21 day of March, 2000.



Martin VÖLTZ


WITNESSED BY:



Name Dr. Frauke Schreiter
Deutsche BP AG
Postfach 60 03 40
22291 Hamburg

Address Überseering 2
22297 Hamburg

WITNESSED BY:



Name
HANNA, WERNER

DEUTSCHE BP AG

Address
Überseering 2
22297 Hamburg



Title: METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY
Matter: 8 Client: 11150 Application No: 09/530936 (P32207 USW 0 29439)

2005 JUN -8 PM 5:11

REC'D-N.Y. DOCKET
KENYON & KENYON
ONE BROADWAY
NEW YORK, N.Y. 10004



UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

AUGUST 19, 2005

PTAS



102974909A

RICHARD L. MAYER, ESQ.
KENYON & KENYON
ONE BROADWAY
NEW YORK, NEW YORK 10004

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT SERVICES DIVISION, P.O. BOX 1450, ALEXANDRIA, VA 22313.

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NUMBER OF PAGES: 28

BRIEF: MERGER (SEE DOCUMENT FOR DETAILS).
DOCKET NUMBER: 11150/8

ASSIGNOR:

MOBIL SCHMIERSTOFF GMBH

DOC DATE: 05/02/2001

ASSIGNEE:

ESSO DEUTSCHLAND GMBH
KAPSTADTRING 2
22297 HAMBURG, GERMANY

SERIAL NUMBER: 09530936

FILING DATE: 08/18/2000

PATENT NUMBER: 6732572

ISSUE DATE: 05/11/2004

TITLE: METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL
QUALITY

016418/0612 PAGE 2

THERESA FREDERICK, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

FORM PTO-1595 (REV. 6/04)

RECOI

04-07-2005



102974909

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof

1. Name of conveying parties:

Mobil Schmierstoff GmbHAdditional name(s) of conveying parties attached? ☐ Yes ☒ No

2. Name and address of receiving party:

Name: ESSO Deutschland GmbH

Internal Address: _____

Street Address: Kapstadtring 2City: 22297 HamburgCountry: Federal Republic of Germany

ZIP: _____

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other: _____

Execution dates May 2, 2001

OFFICE OF PUBLIC RECORDS
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 FINANCE SECTION

4. Application numbers or patent numbers:

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Applications:
09/530,936B. Patent No.(s):
6,732,572Additional Numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard L. Mayer, Esq.Internal Address: KENYON & KENYONStreet Address: One BroadwayCity: New York State: New York ZIP: 10004

CUSTOMER NO. 26646

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41) \$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

11-0600

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Richard L. Mayer (Reg. No. 22,490)

Name of Person Signing

Signature

Date

Total Number of pages including cover sheet, attachments and document: 28

OMB No. 0651-0027 (exp. 6/30/2005)

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Director of the U. S. Patent & Trademark Office
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 Alexandria, VA 22313-1450

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State of New York)

: SS:

County of New York)

AFFIDAVIT

On this day, Hans-Jakob Wilhelm personally appeared before me and after being duly sworn, deposes and states:

1. That he is well qualified as a translator for the language combination German to English;

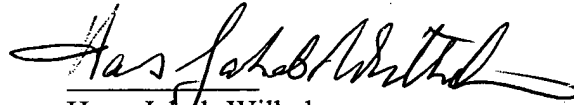
2. That he has carefully translated the attached English document from the attached original document,

Hamburg Municipal Court Commercial Register Excerpt (HRB 62534, Printout Query 6/18/2002) for

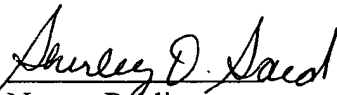
Mobil Schmierstoff GmbH

written in German; and

3. That the attached translation is an accurate English version of such original to the best of his knowledge and belief.


Hans-Jakob Wilhelm

Subscribed and Sworn to before me
this 30th day of March, 2005


Notary Public

SHIRLEY O. SAED
Notary Public, State of New York
No. 01SA5072143
Qualified in New York County
Certificate Filed in New York County
Commission Expires January 27 2007

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital DM	Board of Directors Personally Liable Partners Managing Directors Liquidators	Proxy	Legal Relationships	a) Day of Registry and Signature b) Comments
1	2	3	4	5	6	7
1	<p>a) Mobil Schmierstoff GmbH</p> <p>b) Hamburg</p> <p>c) Buying and selling of crude oil, buying and distribution of petroleum products and greases of all types as well as of all related products, in addition the extraction, processing and utilization of byproducts, the manufacture and sale of devices for practical use of oils of all types as well as the undertaking of all business transactions connected to the above objects.</p>	50,000.00	<p><u>Dierk Hans Rose, Industriekaufmann [German Commerce Degree], Hamburg</u></p> <p><u>Thomas Fraedrich, Diplom-Kaufmann [German Commerce Degree], Hamburg.</u></p>		<p>Limited Liability Company</p> <p>Article of Association dated 09/04/1996</p> <p>The company has one or more managing directors. If only one managing director exists, he represents the company alone.</p> <p>If several managing directors exist, then the company is represented by two managing directors jointly or by a managing director together with a proxy.</p> <p>Sole representation authorization and exemption from the restrictions of BGB § 181 may be granted.</p> <p>Each of the managing <u>directors Dierk Hans Ross and Thomas Fraedrich represents jointly with another managing director or a proxy.</u></p>	<p>a) 10/10/1996 [signature]</p> <p>b) Article of Association, Page 10 ff Special Volume</p>

- The underlined entries are deleted, unless the other content suggests otherwise -

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital DM	Board of Directors Personally Liable Partners Managing Directors Liquidators	Proxy	Legal Relationships	a) Day of Registry and Signature b) Comments
1	2	3	4	5	6	7
2				<u>Total proxies:</u> <u>Hellmut F. Bollack, Hamburg</u> <u>Heinz Grabert, Hamburg,</u> <u>Karl-Heinz Wrobel, Hamburg</u> <u>Uwe Post, Industrial Engineer,</u> <u>Prisdorf</u> <u>Each of them represents</u> <u>conjointly with a managing</u> <u>director or another proxy.</u>		a) 01/21/1997 [signature]
3		10,000,000 DM			By shareholder decision of 03/10/1997, the capital stock was increased by 9,950,000 DM to 10,000,000 DM and the Article of Association was changed in § 4 (Capital Stock).	a) 4/9/1997 [signature] b) Article of Association, Page 31 ff Special Volume

- The underlined entries are deleted, unless the other content suggests otherwise -

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital DM	Board of Directors Personally Liable Partners Managing Directors Liquidators	Proxy	Legal Relationships	a) Day of Registry and Signature b) Comments
1	2	3	4	5	6	7
4					Between the company and the Mobil Oil Aktiengesellschaft, Hamburg (Hamburg Municipal Court HRB 40064 - controlling company) there exists the control and profit transfer agreement dated 12/19/1996 with addendum agreement dated 3/10/1997 and supplementary agreement dated 6/6/1997, agreed to by the shareholders' meetings on 12/19/1996, 3/10/1997 and 6/6/1997 and by the annual general meeting of the controlling company on 1/8/1997, 3/10/1997 and 6/6/1997. By shareholder decision on 6/6/1997, the Article of Association was supplemented by § 5 a (Supervisory Board).	a) 7/4/1997 [signature] b) Article Page 38 ff Special Volume Article of Association Page 44 ff Special Volume
5				Proxy conjointly with a managing director or with another proxy: <u>Dr. Wolfgang Völkel, Hamburg.</u> <u>Heinz-Joachim Theil, Hamburg.</u>		a) 12/3/1997 [signature]

- The underlined entries are deleted, unless the other content suggests otherwise -

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital DM	Board of Directors Personally Liable Partners Managing Directors Liquidators	Proxy	Legal Relationships	a) Day of Registry and Signature b) Comments
1	2	3	4	5	6	7
6			<u>Harri Petterson,</u> <u>Industriekaufmann [German Commerce Degree]</u> <u>Hamburg.</u>	<u>The Proxy Hellmut F. Bollack is</u> <u>expired.</u>	<u>Harri Petterson has been</u> <u>appointed managing</u> <u>director.</u> He represents together with one other managing director or with a proxy.	a) 2/19/1998 [signature]
7					<u>Dierk Hans Ross is no</u> <u>longer a managing</u> <u>director.</u>	a) 4/22/1998
8				<u>Proxy conjointly with a</u> <u>managing director or with</u> <u>another proxy:</u> <u>Dr. Rolf Jäger, Engineer,</u> <u>Hamburg.</u>		a) 10/13/1998 [signature]
9				<u>The correct place of residence</u> <u>of proxy Dr. Rolf Jäger is:</u> Jork.		a) 11/10/1998 [signature] b) Correction of the entry dated 10/13/1998

- The underlined entries are deleted, unless the other content suggests otherwise -

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital DM	Board of Directors Personally Liable Partners Managing Directors Liquidators	Proxy	Legal Relationships	a) Day of Registry and Signature b) Comments
1	2	3	4	5	6	7
10			Dr. Rolf Oberwörder, DOB: 3/3/1942, <u>Großhansdorf.</u>		<p>Thomas Fraedrich and Harri Petterson are no longer managing directors.</p> <p>Dr. Rolf Oberwörder has been appointed managing director.</p> <p>He represents alone, as long as he is the sole managing director, and jointly with one other managing director or a proxy, as soon as another managing director has been appointed.</p>	a) 4/16/1999 [signature]
11				The proxy Heinz-Joachim Theil has expired.		a) 12/10/1999 [signature]
12				The proxies Karl-Heinz Wrobel have expired.		a) 8/22/2000 [signature]
13					Between the company and the ESSO Deutschland GmbH, Hamburg (managing company) there exists the management contract dated 9/8/2000, agreed to by the shareholders' meeting of the involved companies on 9/8/2000.	<p>a) 9/27/2000 [signature]</p> <p>b) Article Page 81 ff Special Volume</p>






- The underlined entries are deleted, unless the other content suggests otherwise -

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital DM	Board of Directors Personally Liable Partners Managing Directors Liquidators	Proxy	Legal Relationships	a) Day of Registry and Signature b) Comments
1	2	3	4	5	6	7
14				<u>The proxy Dr. Rolf Jäger has expired.</u>		a) 10/19/2000 [signature] b) Supplement to entry dated 12/10/1999
15				<u>The proxy Heinz Grabert has expired.</u>		a) 1/4/2001 [signature]
16			Uwe E. Post, DOB 3/23/1950, Hamburg.	<u>The proxy Uwe Post has expired.</u> Proxy conjointly with a managing director or with another proxy: Wolfgang Majdan, DOB: 3/9/1956, Bremen.	<u>Dr. Rolf Oberwörder is no longer managing director.</u> Uwe E. Post has been appointed managing director. He represents alone and is not exempted from the restrictions of BGB § 181.	a) 3/12/2001 [signature]
17					<u>The managing director Uwe E. Post is not exempt from the restrictions of BGB § 181.</u>	a) 4/23/2001 [signature] b) Correction of the entry dated 3/12/2001

- The underlined entries are deleted, unless the other content suggests otherwise -

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital DM	Board of Directors Personally Liable Partners Managing Directors Liquidators	Proxy	Legal Relationships	a) Day of Registry and Signature b) Comments
1	2	3	4	5	6	7
18					<p>According to amalgamation agreement dated 4/4/2001, as the transferring legal entity, the company has been amalgamated with the BSSO Deutschland GmbH, Hamburg (Hamburg Municipal Court, HRB 73273 - legal entity taking over).</p> <p>The amalgamation took effect with its entry into the register of the legal entity taking over on 5/2/2001.</p> <p>The company is extinct.</p>	<p>a) 5/2/2001 [signature] b) Amalgamation Agreement Page 99 ff Special Volume</p>

- The underlined entries are deleted, unless the other content suggests otherwise -

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	d) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
3		10.000.000 DM			Durch Gesellschafterbeschluss vom 10. März 1997 ist das Stammkapital um 9.990.000 DM auf 10.000.000 DM erhöht und der Gesellschaftsvertrag in § 4 (Stammkapital) geändert worden.	a) 9.4.1997  b) Ges.-Vertr. Bl. 31 ff Sdb.
4					Zwischen der Gesellschaft und der Mobil Oil Aktiengesellschaft, Hamburg (AG Hamburg HRB 40064- herrschendes Unternehmen) besteht der Beherrschungs- und Gewinnabführungsvertrag vom 19. Dezember 1995 mit Zusatzvereinbarung vom 10. März 1997 und Ergänzungvereinbarung vom 6. Juni 1997, denen die Gesellschafterversammlungen am 19. Dezember 1996, 10. März 1997 und 6. Juni 1997 und die Hauptversammlungen des herrschenden Unternehmens am 8. Januar 1997, 10. März 1997 und 6. Juni 1997 zugestimmt haben. Durch Gesellschafterbeschluss vom 6. Juni 1997 ist der Gesellschaftsvertrag um § 5 a (Aufsichtsrat) ergänzt worden.	a) 4. Juli 1997  b) Vertr. Bl. 38 ff Sdb. Ges.-Vertr. Bl. 44 ff Sdb.
5			Prokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: <u>Dr. Volfgang Volkel, Hamburg.</u> <u>Helmut-Joachim Theil, Hamburg.</u>			a) 3.12.1997 
6			<u>Harri Pettersen, Die Prokura Bellant P. Pollack ist Industriekaufmann, Altona, Hamburg.</u>	Harri Pettersen ist zum Geschäftsführer bestellt. Er vertritt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen.		a) 19.2.1998 
7				Ulrich Hans Ross ist nicht mehr Geschäftsführer.		a) 22.4.1998 

Nr. der Eintragung	a) Firmo b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
14				Die Prokura Dr. Rolf Jäger ist erloschen.		a) 19.10.2000 b) Ergänzung der Eintr. von 10.12.1999 <i>maas</i>
15				Die Prokura Reima Grabert ist erloschen.		a) 14.1.2001 <i>maas</i>
16			Uwe E. Post, geb. 23.03.1950, Hamburg.	Die Prokura Uwe Post ist erloschen. Prokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Wolfgang Majdan, geb. 09.03.1956, Bremen.	Dr. Rolf Oberwörder ist nicht mehr Geschäftsführer. Uwe E. Post ist zum Geschäftsführer bestellt. Er vertritt allein und ist von den Beschränkungen des § 181 BGB befreit.	a) 12.3.2001 <i>maas</i>
17					Der Geschäftsführer Uwe E. Post ist nicht von den Beschränkungen des § 181 BGB befreit.	a) 23.4.2001 b) <i>maas</i>

Amtsgericht Hamburg				Zahl-Tausende		Hundert		Zehner		HR B		Blatt 3	
Nr. der Eintragung		c) Gegenstand des Unternehmens		Grund- oder Stammkapital EUR		Vorstand		Prokura		Rechtsverhältnisse		a) Tag der Eintragung und Unterschrift b) Bemerkungen	
1		2		3		4		5		6		7	
1												a) 2.5.2001 b) <i>deluuum</i> Versch.- Vertr. Bl. 99 ff Sdb.	
18												Die Gesellschaft ist als übertragender Rechtsträger gemäß Verschmelzungsvertrag vom 04. April 2001 mit der K880 Deutschland Gmbh, Hamburg (Anlagegericht Hamburg, HRB /3273 - übernehmender Rechtsträger -) verschmolzen worden. Die Verschmelzung ist mit ihrer Eintragung in das Register des übernehmenden Rechtsträgers am 02. Mai 2001 wirksam geworden. Die Gesellschaft ist erloschen.	

Fortsetzung Rückseite

- Die unterstrichenen Eintragungen sind gelöscht, falls sich nicht aus dem sonstigen Inhalt etwas anderes ergibt -

State of New York)

: SS:

County of New York)

AFFIDAVIT

On this day, Hans-Jakob Wilhelm personally appeared before me and after being duly sworn, deposes and states:

1. That he is well qualified as a translator for the language combination German to English;


2. That he has carefully translated the attached English document from the attached original document,

Hamburg Municipal Court Commercial Register Excerpt (HRB 73273, for

ESSO Deutschland GmbH

written in German; and

3. That the attached translation is an accurate English version of such original to the best of his knowledge and belief.


Hans-Jakob Wilhelm

Subscribed and Sworn to before me
this 30th day of March, 2005


Notary Public

SHIRLEY O. SAED
Notary Public, State of New York
No. 01SA6072143
Qualified in New York County
Certificate Filed in New York County
Commission Expires January 27 2007

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	Proxy	a) Article of Association / Articles b) Other Legal Relationships	a) Day of Registry and Confirmation b) Comments
1	2	3	4	5	6	7
1	<p>a) ESSO Deutschland GmbH</p> <p>b) Hamburg</p> <p>c) The exploration, extraction, processing, the transport and distribution of petroleum, petroleum products, natural gas, gas products and minerals, which are conducive to the purpose of the company, including shares in companies that serve the same or similar purposes.</p>	305,000,000,00 EUR	<p>a) The company as at least three and at most eight managing directors. The company is represented by two managing directors or by a managing director together with a proxy. Within the legal limitations, the company may also be represented by two proxies. Managing directors may be authorized to make legal transactions with themselves in their own name or as representative of a third party.</p> <p>b) Managing director: Lachmann, Wingolf R., Hamburg, DOB: 10/17/1943 authorized to represent together with another managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.</p> <p>Managing director: Siemer, Jobst D., Hamburg, DOB: 03/01/1942 authorized to represent together with another managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.</p> <p>Managing director: FitzGerald, Curtis Michael, Hamburg, DOB: 11/29/1948 authorized to represent together with another managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.</p>	<p>Total proxy conjointly with a managing director or another proxy with the authorization to sell and mortgage real estate properties Dr. Loibl, Klaus-Michael, Stapelfeld Kirchhof, Herbert Emil, Hamburg Krebühl, Hans-Herbert, Hamburg Dr. Bullinger, Manfred, Hamburg Total proxy conjointly with a managing director or another proxy Inde, Bernd, Karlsruhe Wundenberg, Volker, Hamburg Domanski, Wolfgang, Kisdorf Hauck, Jochen, Hamburg, DOB: 11/21/1942 Seeger, Roland, Karlsruhe, DOB: 06/10/1953</p>	<p>a) Limited Liability Company Articles of Association of 10/25/1999, amended most recently on 04/04/2001.</p> <p>b) The company came about by the transformation of the Esso Aktiengesellschaft [corporation], Hamburg (Hamburg Municipal Court, HRB 2715). Between the company and the ESSO Central Europe Holding GmbH (AG Hamburg HRB 73169 - controlling company) there exists the control and profit transfer agreement dated 12/17/1999, agreed to by the shareholders' meetings of the companies involved on 12/28/1999 and 12/20/1999. According to the amalgamation agreement dated 04/04/2001, the Mobil Schmierstoff GmbH, (Hamburg Municipal Court, HRB 62534) was amalgamated with the company.</p>	<p>a) 01/22/2002 Lehmitz</p> <p>b) Control and Profit Transfer Agreement Page 8 ff. Special Volume Amalgamation Agreement Page 33 ff. Special Volume Article of Association Page 40 ff. Special Volume This page was rewritten for continuation in an electronic version has taken the place of the previous Register page. Day of first entry: 11/09/1999</p>

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	Proxy	a) Article of Association / Articles b) Other Legal Relationships	a) Day of Registry and Confirmation b) Comments
1	2	3	4	5	6	7
2				Total proxy conjointly with a managing director or another proxy with the authorization to sell and mortgage real estate properties: <u>Haegermann, Rainer G., Hamburg, DOB: 02/25/1945</u>		a) 01/25/2002 Heidkämper
3				Total proxy conjointly with a managing director or another proxy: <u>Garrn, Peter, Hamburg, DOB: 10/26/1957</u> Proxy expired: <u>Dr. Loibl, Klaus-Michael, Stapelfeld</u>		05/16/2002 Heidkämper
4				Total proxy conjointly with a managing director or another proxy with the authorization to sell and mortgage real estate properties: Proxy changed, now <u>Garrn, Peter, Hamburg, DOB: 10/26/1957</u> <u>Holmlund, Ralf J., Waterloo/Belgium, DOB: 07/06/1954</u> Proxy expired: <u>Wundenberg, Volker, Hamburg</u> Proxy expired: <u>Haegermann, Rainer G., Hamburg, 02/25/1945</u>		08/22/2002 Lehmitz

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	Proxy	a) Article of Association / Articles b) Other Legal Relationships	a) Day of Registry and Confirmation b) Comments
1	2	3	4	5	6	7
5			<p>b) Resigned: Managing director: <u>FitzGerald, Curtis Michael, Hamburg, DOB:</u> <u>11/29/1948</u></p> <p>Appointed: Managing director: <u>Spancake, Steven C., Hamburg, DOB: 06/23/1949</u> <u>authorized to represent conjointly with another</u> <u>managing director or a proxy.</u></p>	<p>Proxy expired: <u>Kirchhof, Herbert Emil, Hamburg</u></p>		<p>a) 11/21/2002 Bruns</p>

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	Proxy	a) Article of Association / Articles b) Other Legal Relationships	a) Day of Registry and Confirmation b) Comments
1	2	3	4	5	6	7
6		306,000,000 ,00 EUR			<p>a) The shareholders' meeting on 12/28/2001 decided to amend the Article of Association in § 3 (Capital Stock) and with it the increase of the capital stock by EUR 1,000,000.00 for the purpose of the spin-off of the partial operation "Aviation" of the Mobil Petroleum GmbH, Hamburg (Hamburg Municipal Court HRB 54711) to the company</p> <p>b) According to the spin-off and takeover agreement of 12/28/2001 as well as the agreement resolutions or its shareholders' meeting of 12/28/2001 and the shareholders' meeting of the transferring legal entity of 12/28/2001, the company took over the partial operation "Aviation" of the Mobil Petroleum GmbH registered in Hamburg (Hamburg Municipal court HRB 54711) as a whole via a change of corporate form through</p>	<p>a) 12/12/2002 Bruns</p> <p>b) Article of Association Page 80 ff. Special Volume Amalgamation Agreement Page 82 ff. Special Volume</p>

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	Proxy	spin-off. a) Article of Association / Articles b) Other Legal Relationships	a) Day of Registry and Confirmation b) Comments
1	2	3	4	5	6	7

Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	Proxy	a) Article of Association / Articles b) Other Legal Relationships	a) Day of Registry and Confirmation b) Comments
1		3	4	5	6	7
					<p>The spin-off only takes effect with the entry on the register sheet of the transferring legal entity.</p> <p>The spin-off became effective with the entry into the register sheet of the transferring legal entity on 12/12/2002.</p> <p>As the legal entity taking over in accordance with the amalgamation agreement of 08/28/2002 as well as the agreement resolutions of its shareholders' meeting of 08/28/2002 and of the shareholders' meeting of the transferring legal entity of 08/28/2002, the company amalgamated with the ESSO Versicherungsvermittlung G.m.b.H. registered in Hamburg (Hamburg Municipal Court HRB 14433).</p>	<p>a) Day of Registry and Confirmation</p> <p>b) Comments</p>

7			<p>b) Appointed: Managing director: Dr. Kalkoffen, Gernot K., Hamburg, DOB 02/19/1950 authorized to represent together with another managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.</p> <p>Resigned: Managing director: <u>Siemer, Jobst D., Hamburg, DOB: 03/01/1942</u> Representation now: Managing director: Spancake, Steven C., Hamburg, DOB: 06/23/1949 authorized to represent jointly with another managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.</p>	Total proxy conjointly with a managing director or another proxy: Post, Uwe E., Prisdorf, DOB: 03/23/1950		a) 02/13/2003 Repinski
8			<p>a) The company has two or more managing directors. The company is represented by two managing directors or by one managing director together with a proxy. Within the legal limitations, the company may also be represented by two proxies.</p>		a) The shareholders' meeting of 03/03/2003 decided to amend the Article of Association in §§ 4 (Managing Directors) and 5. b) Article of Association Page 107 ff. Special Volume	a) 06/12/2003 Dr. Schmitz- Valckenberg b) Article of Association Page 107 ff. Special Volume
Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	Proxy	a) Article of Association / Articles b) Other Legal Relationships	a) Day of Registry and Confirmation b) Comments
1	2	3	4	5	6	7

9						<p>b) As the legal entity taking over in accordance with the amalgamation agreement of 12/19/2002 as well as the agreement resolutions of its shareholders' meeting of 12/19/2002 and of the shareholders' meeting of the transferring legal entity of 12/19/2002, the company amalgamated with the Mobil Handel GmbH registered in Hamburg (Hamburg Municipal Court HRB 25211).</p>	<p>a) 06/12/2003 Dr. Schmitz-Valckenberg</p> <p>b) Amalgamation Agreement Page 111 ff. Special Volume 2</p>
10						<p>Total proxy conjointly with a managing director or another proxy with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party, with the authorization to sell and mortgage real estate properties: <u>Proxy changed, now</u> Krehbühl, Hans-Herbert, Hamburg, DOB 12/29/1954 <u>Proxy changed, now</u> Garrn, Peter, Hamburg, DOB 10/26/1957 <u>Proxy changed, now</u> Dr. Bullinger, Manfred, Hamburg, DOB: 01/24/1951</p>	<p>a) 08/25/2003 Repinski</p>
Entry No.	a) Company b) Place of Business c) Corporate Objects	Capital Stock Or Original Capital	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	Proxy	a) Article of Association / Articles b) Other Legal Relationships	a) Day of Registry and Confirmation b) Comments	

1	2	3	4	5	6	7
11					a) The shareholders' meeting of 10/01/2004 decided to amend the Article of Association in §§ 4, 10 and 11.	a) 10/26/2004 Dr. Herchen b) Article of Association Page 123 ff. Special Volume 3
12			a) The company has two or more managing directors. The company is represented by two managing directors or by one managing director together with a proxy. Managing directors may be authorized to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.			a) 11/05/2004 Dr. Herchen b) Entry No. 1 and 8 Column 4 b) of 01/22/2002 and 06/12/2003 corrected ex officio.

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Gesellschaftsvertrag / Satzung b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung und Bestätigung b) Bemerkungen
1	2	3	4	5	6	7
1	a) ESSO Deutschland GmbH b) Hamburg c) Die Aufsuchung, Gewinnung, Verarbeitung, der Transport und Vertrieb von Mineralölen, Mineralölprodukten, Naturgas, Gasprodukten und Mineralien; ferner alle Rechtsgeschäfte und Maßnahmen, die dem Unternehmenszweck förderlich sind, einschließlich Beteiligungen an gleichen oder ähnlichen Zwecken dienenden Unternehmen.	305.000.000,00 EUR	a) Die Gesellschaft hat mindestens drei und höchstens acht Geschäftsführer. Die Gesellschaft wird durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. Die Vertretung der Gesellschaft kann mit den gesetzlichen Einschränkungen auch durch zwei Prokuristen erfolgen. Geschäftsführer können ermächtigt werden, mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte vorzunehmen. b) Geschäftsführer: Lachmann, Wolfgang R., Hamburg, *17.10.1943 vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen, mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. Geschäftsführer: Siemer, Jobst D., Hamburg, *01.03.1942 vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen, mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. Geschäftsführer: FlitzGerald, Curtis Michael, Hamburg, *29.11.1948 vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen, mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.	Gesamitprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Ermächtigung zur Veräußerung und Belastung von Grundstücken. Dr. Loibl, Klaus-Michael, Stapelfeld Kirchhof, Herbert Emil, Hamburg Krebühl, Hans-Herbert, Hamburg Dr. Bullinger, Manfred, Hamburg Gesamitprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen Ihde, Bernd, Karlsruhe Wunderberg, Volker, Hamburg Domanski, Wolfgang, Kisdorf Hauck, Jochen, Hamburg, *21.11.1942 Seeger, Roland, Karlsruhe, *10.06.1953	a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 25.10.1999 zuletzt geändert am 04.04.2001 b) Die Gesellschaft ist entstanden durch formwechselnde Umwandlung der ESO Aktiengesellschaft, Hamburg (Amtsgericht Hamburg, HRB 2715). Zwischen der Gesellschaft und der ESSO Central Europe Holding GmbH (AG Hamburg HRB 73169 - herrschendes Unternehmen) besteht der Beherrschungs- und Gewinnabführungsvertrag vom 17. Dezember 1999, dem die Gesellschafterversammlungen der beteiligten Gesellschaften am 28. Dezember 1999 bzw. 20. Dezember 1999 zugestimmt haben. Mit der Gesellschaft ist gemäß Verschmelzungsvertrag vom 04. April 2001 die Mobil Schmierstoffe GmbH, (Amtsgericht Hamburg, HRB 62534) verschmolzen worden.	a) 22.01.2002 Lehmitz b) Beherrschungs- und Gewinnabführungsvertrag Blatt 8 ff. Sonderband Verschmelzungsvertrag Blatt 33 ff. Sonderband Gesellschaftsvertrag Blatt 40 ff. Sonderband Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden und dabei an die Stelle des bisherigen Registerblattes getreten. Tag der ersten Eintragung: 09.11.1999
2				Gesamitprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Ermächtigung zur Veräußerung und Belastung von Grundstücken. Haegemann, Rainer G., Hamburg, *25.02.1945		a) 25.01.2002 Heidkämper
3				Gesamitprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen;		16.05.2002 Heidkämper

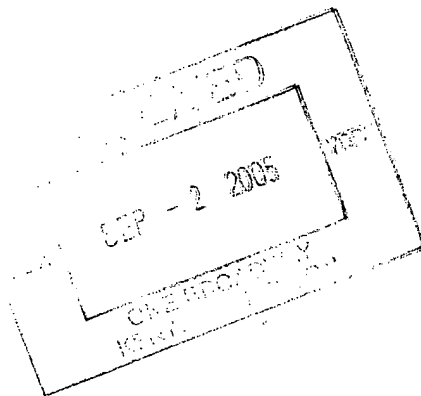
Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Gesellschaftsvertrag / Satzung b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung und Bestätigung b) Bemerkungen
1	2	3	4	5	6	7
4				<p>Garrn, Peter, Hamburg, *26.10.1957 Prokura erloschen; Dr. Leibl, Klaus-Michael, Stapelfeld</p>		
5			<p>b) Ausgeschlossen: Geschäftsführer: FilzGerald, Curtis Michael, Hamburg, *29.11.1948 Bestellt: Geschäftsführer: Spancake, Steven C., Hamburg, *23.06.1949 Vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen.</p>	<p>Gesamprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Ermächtigung zur Veräußerung und Belastung von Grundstücken: Prokura geändert, nun Garrn, Peter, Hamburg, *26.10.1957 Holmlund, Ralf J., Waterloof/Beiglen, *06.07.1954 Prokura erloschen; Wundenberg, Volker, Hamburg Prokura erloschen; Haegemann, Rainer G., Hamburg, *25.02.1945</p>		22.08.2002 Lehnitz
6		306.000.000,00 EUR		<p>b) Ausgeschlossen: Geschäftsführer: FilzGerald, Curtis Michael, Hamburg, *29.11.1948 Bestellt: Geschäftsführer: Spancake, Steven C., Hamburg, *23.06.1949 Vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen.</p>	<p>a) Die Gesellschafterversammlung vom 28.12.2001 hat die Änderung des Gesellschaftsvertrages in § 3 (Stammkapital) und mit ihr die Erhöhung des Stammkapitals um EUR 1.000.000,00 zum Zwecke der Abspaltung des Teilbetriebes "Avialon" der Mobil Petroleum GmbH, Hamburg (AG Hamburg HRB 54711 auf die Gesellschaft beschlossen.</p> <p>b) Die Gesellschaft hat nach Maßgabe des Spaltungs- und Übernahmevertrages vom 28.12.2001 sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 28.12.2001 und der Gesellschafterversammlung des übertragenden Rechtsträgers vom 28.12.2001 den Teilbetrieb "Avialon" der Mobil Petroleum GmbH mit Sitz in Hamburg (AG Hamburg HRB 54711) als Gesamtheit im Wege der Umwandlung durch Abspaltung übernommen.</p> <p>Die Abspaltung wird erst wirksam mit Eintragung auf dem Registerblatt des übertragenden Rechtsträgers.</p> <p>Die Abspaltung ist mit der Eintragung auf dem Registerblatt des übertragenden Rechtsträgers am 12.12.2002 wirksam geworden.</p>	<p>a) 12.12.2002 Bruns</p> <p>b) Gesellschaftsvertrag Blatt 80 ff. Sonderband Verschmelzungsvertrag Blatt 82 ff. Sonderband</p>

HRB 15273						
Seite 3 von 4						
Abruf vom 23.11.2004 16:03						
Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Gesellschaftsvertrag / Satzung b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung und Bestätigung b) Bemerkungen
1	2	3	4	5	6	7
7			<p>b) <u>Bestellt:</u> Geschäftsführer: Dr. Kalkoffen, Gernot K., Hamburg, *19.02.1950 vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen, mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p> <p><u>Ausgeschieden:</u> <u>Geschäftsführer:</u> Siemer, Jobst D., Hamburg, *01.03.1942 <u>Vertretung nunmehr:</u> Geschäftsführer: Spancake, Steven C., Hamburg, *23.06.1949 vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen, mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p>	Gesamitprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Post, Uwe E., Priedorf, *23.03.1950	Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 28.08.2002 sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 28.08.2002 und der Gesellschafterversammlung des übertragenden Rechtsträgers vom 28.08.2002 mit der ESSO Versicherungsvermittlung G.m.b.H. mit Sitz in Hamburg (AG Hamburg HRB 14433) verschmolzen.	a) 13.02.2003 Repinski
8			<p>a) <u>Die Gesellschaft hat zwei oder mehr Geschäftsführer. Die Gesellschaft wird durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.</u> <u>Die Vertretung der Gesellschaft kann mit den gesetzlichen Einschränkungen auch durch zwei Prokuristen erfolgen.</u></p>		a) Die Gesellschafterversammlung vom 03.03.2003 hat die Änderung des Gesellschaftsvertrages in §§ 4 (Geschäftsführung) und 5 beschlossen.	a) 12.06.2003 Dr. Schmitz-Vaickenberg b) Gesellschaftsvertrag Blatt 107 ff. Sonderband
9					b) Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 19.12.2002 sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 19.12.2002 und der Gesellschafterversammlung des übertragenden Rechtsträgers vom 19.12.2002 mit der Mobil Handel GmbH mit Sitz in Hamburg (AG Hamburg HRB 25211) verschmolzen.	a) 12.06.2003 Dr. Schmitz-Vaickenberg b) Verschmelzungsvertrag Blatt 111 ff. Sonderband 2

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Gesellschaftsvertrag / Satzung b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung und Bestätigung b) Bemerkungen:
1	2	3	4	5	6	7
10				Gesamprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen mit der Ermächtigung zur Veräußerung und Belastung von Grundstücken: <u>Prokura geändert, nun</u> Kriebühl, Hans-Herbert, Hamburg, *29.12.1954 <u>Prokura geändert, nun</u> Garn, Peter, Hamburg, *26.10.1957 <u>Prokura geändert, nun</u> Dr. Bullinger, Manfred, Hamburg, *24.01.1951		a) 25.08.2003 Replinski
11					a) Die Gesellschafterversammlung vom 01.10.2004 hat die Änderung des Gesellschaftsvertrages in den §§ 4, 10 und 11 beschlossen.	a) 26.10.2004 Dr. Herchen b) Gesellschaftsvertrag Blatt 123 ff. Sonderband 3
12			a) Die Gesellschaft hat zwei oder mehr Geschäftsführer. Die Gesellschaft wird durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. Geschäftsführer können ermächtigt werden, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte vorzunehmen.			a) 05.11.2004 Dr. Herchen b) Eintragung Nr. 1 und 8 Spalte 4 b) vom 22.01.2002 und 12.06.2003 von Amts wegen berichtigt.



Title: METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY
Matter: 8 Client: 11150 Application No: 09/530936 (P32207 USW 0 36484)



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